



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2012**

X1O288BD

Company Name: **AAIRECOOL TECHNICAL SERVICES LIMITED**

Company Number: **SC135544**

Date of this return: **24/11/2012**

SIC codes: **35300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24A MELVILLE STREET
EDINBURGH
MIDLOTHIAN
EH3 7NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **LUMSDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **LUMSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1955**

Nationality: **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **LUMSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/09/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **56 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LUMSDEN**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **CAROL LUMSDEN**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **JAMIE MACDONALD LUMSDEN**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **GEMMA MARIE LUMSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.